

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275121

FILED
Jan 07, 2005
Secretary of State

Entity Name: SHAW PROPERTIES INC

Current Principal Place of Business:

222 US HWY 1
SUITE 208
TEQUESTA, FL 33469 US

Current Mailing Address:

222 US HIGHWAY 1
SUITE 208
TEQUESTA, FL 33469 US

FEI Number: 59-1087604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

222 US HWY 1
SUITE 5
TEQUESTA, FL 33469 US

New Mailing Address:

222 US HIGHWAY 1
SUITE 5
TEQUESTA, FL 33469 US

Name and Address of Current Registered Agent:

SHAW, ROBERT J
222 US HIGHWAY 1
SUITE 208
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, ROBERT J,
Address: 222 US HWY 1
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: SHAW, ASTA I,
Address: 222 US HWY 1
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: GEHRING, LINDA S
Address: 222 US HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: SOWDEN, KAREN S
Address: 222 US HWY 1
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. SHAW

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date